

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 September 12, 2008

6 **Open Session**

7
8 Meeting called to order at 9:30 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway (absent)

14 Staff Present:

15 Sean Barnard, General Manager

16 Denise White, Human Resources Director

17 Catherine Portman, Gaming Board Executive Assistant

18 Tribal Government Present:

19 Bill Denemy, Tribal Vice Chairman

20
21
22 Motion made by Vice Chairperson Pierzynowski and supported by
23 Treasurer/Secretary Patton to adopt the agenda for 09.12.08 with an addition.
24 Vote 3 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

25
26 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
27 Mc Fall to approve the Open Meeting Minutes of 08.28.08 as written. Vote 3 yes.
28 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

29
30 Public comment opens at 9:36 a.m. No comments,
31 Public comment closes at 9:37 a.m.

32
33 Motion made by Vice Chairperson Pierzynowski and supported by
34 Treasurer/Secretary Patton to approve policy changes to Poker, Sect. A:
35 General, Part C: Standards for Supervision, addition of #6. Vote 3 yes. 0 no.
36 0 abstained. 1 absent (Director Keway). Motion carried.

37
38 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
39 Pierzynowski to approve policy changes to Table Games, Sect. C: Let it Ride –
40 Card Delivery, Part D. Bonus Wager, #8. Vote 3 yes. 0 no. 0 abstained.
41 1 absent (Director Keway). Motion carried.

42
43 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
44 Mc Fall to approve policy changes to Table Games, Sect. D: Roulette – General
45 Rules and Information. Vote 3 yes. 0 no. 0 abstained. 1 absent (Director
46 Keway). Motion carried.

1 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
2 Pierzynowski to approve the Gaming Board of Directors attendance to Tribal
3 Council's Constitutional Training on September 18th and 20th. Vote 3 yes. 0 no.
4 0 abstained. 1 absent (Director Keway). Motion carried.

5
6 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
7 Mc Fall to go into executive session at 9:52 a.m. Vote 3 yes. 0 no.
8 0 abstained. 1 absent (Director Keway). Motion carried.

9
10 Director Keway arrives at 9:59 a.m.

11
12 Recess at 11:55 p.m.

13 Resume at 12:05 p.m.

14
15 Motion made by Director Keway and supported by Vice Chairperson
16 Pierzynowski to return to open session at 12:18 p.m. Vote 4 yes. 0 no.
17 0 abstained. 0 absent. Motion carried.

18
19 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
20 Mc Fall to accept the General Managers verbal report for 09.12.08 as presented
21 by General Manager Sean Barnard. Vote 4 yes. 0 no. 0 abstained. 0 absent.
22 Motion carried.

23
24 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
25 adjourn a 12:27 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

26
27 A work session on September 19, 2008 at 4:00 p.m.

28 A regular meeting on September 26 at 9:30 a.m.

29 A work session with Regulatory on September 27, 2008 at 9:00 a.m.

30
31 These minutes have been read and approved as written:

32
33 _____ September 26, 2008
34 Sheran Patton, Treasurer/Secretary

35
36 _____ September 26, 2008
37 Carol Mc Fall, Chairperson